



NORTH COUNTY LIBRARY AUTHORITY COMMISSION SPECIAL MEETING

Monday, October 18, 2021 – **5:30 P.M.**
Los Altos 94022

Novel Coronavirus COVID-19 Advisory Notice:

Pursuant to AB 361 and the Governor's Executive Order N-15-21 this meeting will be held via Videoconference. No physical location will be available for this meeting, however the public may participate through the link below. This meeting will be recorded and any public comment and image during public comment will be captured. This provides the safest manner to continue NCLA business for Officials, Stakeholders and the Public. Please observe Videoconference etiquette by muting your device and making public comment only during appropriate times. We appreciate your patience through this process.

Join the meeting on Zoom

NCLA Special Meeting

Time: October 18, 2021 05:30 PM

<https://zoom.us/j/2138416630?pwd=TzBKTHRfYTNsbVVkWDVaR0c3SnhzUT09>

Meeting ID: 213 841 6630

Passcode: 2Txkbf

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 213 841 6630

Passcode: 370200

Find your local number: <https://zoom.us/j/2138416630>

The Waiting Room will be enabled, please hold until you are authorized to enter the meeting.

ESTABLISH QUORUM

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

This is the opportunity for members of the Public to speak to any issue that is not on this agenda. **If you wish to address the Commission, click on the icon labeled "Participants" at the bottom center of your PC or Mac screen. At the bottom of the window on the right side of the screen, click the button labeled "Raise Hand". Your digital hand is now raised. Please wait to be called on.** Speakers are generally given two or three minutes, at the discretion of the Board President. By law, the Commission is unable to discuss or take action on issues presented during this Public Comment period. Items must be first noticed on the agenda before any discussion or action.

ITEMS FOR CONSIDERATION/ACTION

1. Declaration of Local Health Emergency – Necessitating Hosting Virtual Commission Meeting
2. Approval of Minutes
 - a. Special Meeting of 8/30/21
3. Review Communication Between NCLA and City of Los Altos Dated October 11, 2021 and Determine if Further Action is Necessary
4. Consideration of NCLA Treasurer Role and Provide Direction
5. Consideration and Approval of Services Agreement with MRG, LLC for Administrative Support
6. Presentation by Library Commission
7. Santa Clara County Library System – Update
8. Review and Approval of Invoices for Payment (Meyers Nave, NBS, MRG)
9. Discussion of Adding Unincorporated Territories to Next Tax Measure (Commissioner Epstein)
10. Schedule Future Meeting(s)

INFORMATIONAL ITEMS

Receive information and announcements from Liaison / City Staff

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

FUTURE MEETINGS

A. TBD

ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the NCLA Liaison at (310) 729-5197. Notification 48 hours prior to the meeting will enable the Commission to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102- 35.104 ADA Title II).